

Minutes of Meeting
Health Services Council
Project Review Committee-II

DATE: 22 October 2009

TIME: 2:30 PM

LOCATION: Beck Conference Room

ATTENDANCE:

Name	Present	Absent	Excused
Committee-II			
Victoria Almeida, Esq. (Vice Chair)	X		
Raymond C. Coia, Esq.			X
Joseph L. Dowling, MD	X		
Gary J. Gaube	X		
Maria R. Gil	X		
Catherine E. Graziano, RN, PhD	X		
Robert Hamel, RN	X		
Denise Panichas			X
Robert Quigley, DC (Chairman)	X		
Reverend David Shire (Secretary)	X		

Staff: Valentina Adamova, MBA, Michael K. Dexter, MPA, Joseph G. Miller, Esq., Michael Varadian, JD, MBA

Public: (Attached)

1. Call to Order, Approval of Minutes, Conflict of Interest Forms and Extension for the Minutes Availability

The meeting was called to order at 2:30 PM. The Chair noted that conflict of interest forms are available to any member who may have a conflict. Minutes of the Project Review Committee-II meetings of 6 August 2009, 20 August 2009 and 17 September 2009 were adopted as submitted. A motion was made, seconded and passed by a vote of seven in favor and none opposed (7-0) that the availability of minutes for this meeting be extended beyond the time frame as provided for under the Open Meetings Act. Those members voting in favor were: Almeida, Dowling, Gaube, Graziano, Hamel, Quigley, Shire.

2. General Order of Business

The next item on the agenda was the application of **Ramp Enterprises, Inc.** d/b/a Visiting Angels Living Assistance Services for initial licensure as a Home Care Provider Agency at 2145 Diamond Hill Road in Cumberland.

The applicant reviewed the responses to follow up questions.

A motion was made, seconded and passed by a vote of eight in favor and none opposed (8-0) to recommend that the application be approved subject to the conditions of approval. Those members voting in favor were: Almeida, Dowling, Gaube, Gil, Graziano, Hamel, Quigley, Shire.

The next item on the agenda was the application of **Kent County Memorial Hospital** [Care New England Health Systems] for Certificate of Need to establish an ambulatory surgical center on the hospital campus and add a 10-bed short stay unit.

The applicant reviewed the responses to follow up questions. The applicant estimated the developer's costs to be approximately \$14 million and that the developer selection process will take place in November. The applicant noted that the co-management agreement will be signed within the next 30-days. The Chair noted that final information regarding the proposed developer, developer costs, etc. will be expected by the Committee prior to any recommendation. The applicant noted that the developer selection is happening parallel to the Committee' review and agreed to provide this information.

There being no further business, the meeting was adjourned at 4:05 PM.

Respectfully submitted,

Valentina D. Adamova, MBA
Health Economics Specialist